

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
December 1, 2008
7:30pm**

1. FLAG SALUTE

- 2. ROLL CALL** Mayor Heveran (), Councilpersons Hawkins (), Choi (), Norgaard (), Puzzo (), Raspa-Gore, () Raucci (), Borough Attorney Brian Giblin (), Jack Terhune, Borough Administrator (), Borough Clerk, Fran Lehmann

3. OPEN MEETING STATEMENT

Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper

4. COMMENTS FROM THE PUBLIC

Limited to two (2) minutes per speaker (20-minute duration)

5 PRESENTATIONS

Certificates of Appreciation – Taste of Leonia
Proclamation
Appraisal Company Mr. Del Guercio

6. Approval of Minutes

Minutes of November 3, 2008
Closed Session Minutes November 3, 2008
Minutes November 10, 2008
Closed Session November 10, 2008

7. RESOLUTIONS

08-241 Authorizing Ratifying Resolution to Pay 2008 Claims against the 2008 Budget

08-242 Authorizing the Treasurer to Pay Claims against the 2008 Budget

08-243 Authorizing Dedication by Rider for Parking Fund

08-244 Refund of Developer Escrow

08-245 Refund of Developer Escrow

08-245 Rejecting the Bid for the Salt Dome and Authorizing the Clerk to Readvertise

A motion was made by Councilperson _____ seconded by Councilperson _____ to approve Resolutions

ROLL CALL Councilperson, Hawkins (), Choi () Norgaard (),
Puzzo (), Raspa-Gore () Raucci ()

8 INTRODUCTION OF ORDINANCE

9. ADOPTION OF ORDINANCE

Adoption of Ordinance 33-08 entitled:

**AN ORDINANCE AMENDING CHAPTER 181 OF THE ORDINANCES
OF LEONIA TITLED “TOOLS AND EQUIPMENT”**

Public Hearing

Motion made by Council _____, seconded by Council _____ to adopt on
final reading Ordinance 33-08.

ROLL CALL Councilperson, Hawkins (), Choi () Norgaard (),
Puzzo (), Raspa-Gore () Raucci ()

Adoption of Ordinance 34-08 entitled:

**AN ORDINANCE AMENDING CHAPTER 123 TITLED “FEES” BY
ADDING ARTICLE IV POOL MEMBERSHIP FESS**

Public Hearing

Motion made by Councilperson _____seconded by Councilperson _____ to
adopt on final reading Ordinance 34-08.

ROLL CALL Councilperson, Hawkins (), Choi () Norgaard (),
Puzzo (), Raspa-Gore () Raucci ()

10. UNFINISHED BUSINESS

- a) Yamato (Councilman Puzzo)
- b) Water Usage (Councilman Puzzo)
- c) Long Term Disability (Borough Administrator)
- d) Skate Park Update (Mayor Heveran)

11 NEW BUSINESS

- a) Parking Fund (Councilman Puzzo)
- b) School Bus Service to Ferry (Mayor Heveran)

12. CORRESPONDENCE

13. COMMENTS FROM THE PUBLIC

Limited to five (5) per speaker at the discretion of the Chair (duration 30
minutes)

14. CLOSED SESSION (E)

Litigation 604 Main Street (Borough Attorney)

Personnel K. Lane Settlement

ADJOURNMENT (10:00pm unless motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN